



MONTHLY MEETING AGENDA
Thursday, February 2, 2012

Sacramento City Hall
915 I Street - City Council Chambers
Sacramento, California 95814
10:00 a.m.

Agenda Items

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Election of Officers <i>The Board will elect from among itself a chairman and if required vice-chairmen. This election takes place as Chairman Thomas Umberg had indicated that he will be standing down. Appointment of Board Committee Members by the Chair may take place.</i>	Chairman Umberg	A
2. Public Comment <i>An opportunity for public comment will be provided either before or during the consideration of each agenda item. Persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.</i>		I
3. Approval of Meeting Minutes	Chairman	A
4. Board Policy Amendment <i>Possible amendments to the Board Policies & Procedure document (POLI-BOR-01 Rev 2 dated November 3, 2011) may be discussed.</i>	Roelof van Ark	A
5. Supplemental Alternatives Analysis Report for Bakersfield - Palmdale <i>Staff will provide an update and will describe and make recommendation as to any changes in alignments and station alternatives for study in the Bakersfield- Palmdale HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.</i>	Mark McLoughlin / Mike Gillam	A
6. Report on the Communications & Outreach activities of the Authority <i>Staff will provide an update on the activities leading to the Authority taking over internal control for all Communications & Outreach activities.</i>	Lance Simmens	A

Agenda INFORMATION Items

7. Members' Report	Board Members	I
8. Chief Executive Officer's Report	Roelof van Ark	I

9. Closed Session Pertaining to Litigation

Legal Counsel

The Authority Board will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:

- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *John Tos; Aaron Fukada and Count of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*

The Authority may also meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

10. Closed session related to employment of a Chief Executive Officer

Chairman

The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Chief Executive Officer.

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.